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Anniston, Alabama

August 21, 2018

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, August 21, 2018, at approximately 5:38 o'clock p.m.

Chris Collins, Fire Chief, prayed the Invocation.

Chris Collins, Fire Chief, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order; on call of the roll, the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Jay Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Little made a motion to waive the reading of the minutes of August 7, 2018. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of August 7, 2018. The motion was seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the agenda. The motion was seconded by Council Member Jenkins; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried.

Mayor Draper called on Steven Folks, Parks and Recreation Director, to recognize the Wiggins Track Team.

Carol Bush, Director of the Wiggins Community Center, introduced and recognized the Wiggins Track team for placing 3rd overall at the Florida State University Annual Ernie B. Simms Invitational Track Meet. The only club from the state of Alabama. The team earned 25 medals. There were a couple of record breakers: Jada Fomby in the 100 meter and Daniel Morgan in the 200 meter. The club is branched off the Read to Succeed Program, so not only do they focus on athleticism but education as well. The team was honored for having the most disciplined and sportsmanlike conduct.

David Reddick, Council Member, 2324 Macklemore, addressed the council on specific challenges in Ward 2: flooding, egress and ingress, and civilian mobility.

Reverend Freddie Ramsey, 219 East 21th St., is seeking support for removal of superintendent for his illegal activity.

Janice Lee, 1922 Walnut Ave, stated that there is overgrowth in the area around Walnut

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Shanika Pittman, 622 West 20th Street, stated that the overgrowth near Cooper Ave is hosting snakes and detrimental to the area.

Teresa Birdman, 1127 19th Street, stated that she does not want the code enforcement officer to ever speak to her again due to how she felt she was treated

Cory Salley, Finance Director, presented an overview of the FY19 budget to the public.

Mayor Draper announced that it was the time for the public hearing to receive comments regarding the FY 19 Recommended City Manager's Budget. Mayor Draper declared the hearing open and asked if anyone wished to address the Council.

Janice Lee, wants to understand the purpose of the storm water fees and does the city offer a tree cutting service to take care of the bushes.

Shanika Pittman, concerned that there is nothing in the budget about nonprofits in the community.

Nikki Swindle, 111 West 38th St. , wanted to say if we invest in the marginalized parts in our community the city will grow

Nathaniel Davis, 2121 Nefarious Ave, wants an increase in funds for Parks and Recreation and Education

Mayor Draper declared the public hearing to receive comments regarding the FY 19 Recommended City Manager's Budget closed.

Council Member Harris made a motion to approve the consent agenda:

- (a) Resolution authorizing Professional Services Agreement with CDG Engineers & Associates, Inc.(18-R-143)
- (b) Resolution vacating a section of alley between Boynton Avenue and Montrose Avenue (18-R-144)
- (c) Resolution vacating a section of alley between Boynton Avenue and Crawford Avenue (18-R-145)
- (d) Resolution vacating a section of Boynton Avenue (18-R-146)
- (e) Resolution vacating a section of Crawford Avenue (18-R-147)
- (f) Resolution vacating a section of West 8th Street (18-R-148)
- (g) Resolution reappointing member(s) to the McClellan Development Authority
- (h) Resolution authorizing the City Manager to execute the Airport Improvement Funding Agreement Grant offer between the State of Alabama, acting by and through the Alabama Department of Transportation and the City of Anniston for Airport Improvement Project (AIP) no 3-01-0008-033-2019 (18-R-150)
- (i) Resolution authorizing the City Manager to execute a Grant Agreement with the Federal Aviation Administration for Airport Improvement Project (AIP) no 3-01-0008-033-2018 (18-R-151)
- (j) Motion to proceed with Cane Creek Golf Course irrigation system improvements
- (k) Motion committing the City of Anniston's cost share not to exceed \$17,998.00 to Alabama Power for relocating four (4) existing power lines within the Iron Mountain Road Project
- (l) Motion to accept Letter of Intent from Anniston Aviation for Add Alternate A paving for airport improvements to apron and taxiway at Anniston Regional Airport

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- (m) Motion authorizing the Mayor to execute an inter-local agreement to pave West 13th Street from Bancroft Avenue to Clydesdale Avenue and Dimple Lee O'Neal from 13th Street to 16th Street for an amount not to exceed \$55,360.00

The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Council Member Reddick made a motion to read by title only Ordinance 18-R-10: AMENDING CHAPTER 4, ARTICLE I, SECTION 4.10(8) REGARDING CRUELTY TO ANIMALS. The motion was seconded by Council Member Little and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Jay Johnson, City Manager, read Ordinance 18-R-10: AMENDING CHAPTER 4, ARTICLE I, SECTION 4.10(8) REGARDING CRUELTY TO ANIMALS by title only (1st reading)

Jay Johnson, City Manager, read and introduced Resolution 18-R-152:

RESOLUTION NO. 18-R-152

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF ALABAMA ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR ROADWAY EXTENSION FROM SR-21 TO PAPPY DUNN BOULEVARD

BE IT RESOLVED, by the City Council of the City of Anniston, Alabama as follows:

Section 1. That the City of Anniston, Alabama, enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for roadway extension (grade, drain pave, and bridge culvert) from SR-21 to Pappy Dunn Boulevard. Length -2.263 miles Project #ACO59379-ATRIP(010); ATRIP #08-03-07.

Section 2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf;

Section 3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

PASSED AND ADOPTED on this the 21st day of August, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

By:/s/ Millie Harris, Council Member

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Council Member Jenkins made a motion for passage and adoption of Resolution 18-R-152, the motion was seconded by Mayor Draper and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried and Resolution 18-R-152 was passed and adopted.

Jay Johnson, City Manager, read and introduced Resolution 18-R-153:

RESOLUTION NO. 18-R-153

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE
FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROJECT (AIP) NO. 3-01-0008-
033-2018**

BE IT RESOLVED, by the City Council of the City of Anniston, Alabama as follows:

Section 1. That James R. Johnson, City Manager of the City of Anniston be and he is hereby authorized, directed and empowered for and in the name of the City of Anniston to execute a Grant Agreement with the Federal Aviation Administration to rehabilitate apron (seal coat) (49,156 +/- s.y.) and to rehabilitate the taxiway (seal coat) (379 +/- l.f.) as more particularly described in the City's Project Application Project No. 3-01-0008-033-2018.

Section 2. That the agreement be executed in the name of the City of Anniston for and on behalf of the City by its City Manager.

Section 3. That the authority of the City of Anniston to enter contracts with the State of Alabama has been reviewed by the City's Attorney, and in his/her opinion, the City is duly authorized to commit the City of Anniston to an agreement with the Alabama Department of Transportation.

PASSED AND ADOPTED THIS THE 21st DAY OF August, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

By:/s/ Millie Harris, Council Member

Mayor Draper made a motion for passage and adoption of Resolution 18-R-153, the motion was seconded by Council Member Jenkins and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Harris, and Draper; abstentions: Council Member Reddick; nays: Council Member Little. The motion carried and Resolution 18-R-153 was passed and adopted.

Council Member Reddick left the council chambers at 7:04 o'clock p.m.

Council Member Reddick returned at 7:05 o'clock p.m.

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Mayor Draper made a motion to approve a Non-Profit Exempt alcohol license for Altrusa Club of Anniston, Alabama Foundation Inc., d/b/a Girlfriend Gala 2018 at Longleaf Botanical Gardens, 920 Museum Drive. The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Harris, and Mayor Draper; abstentions: Council Member Little; absent: Council Member Reddick; nays: none. The motion carried.

Council Member Jenkins wanted to thank everyone for participating in the budget process.

Council Member Reddick doesn't think it is right that any department can make decisions on what people can and cannot do and clear it through the city manager.

Council Member Little wanted to commend the bankers for discussion on getting funds for home repairs. September 5th is scheduled to have a breakfast with the bankers. The community should rise up and demand that something takes place at the school board.

Council Member Harris stated that our city has finite resources and infinite demands. Thanks to all department heads, finance director, and city manager for pulling all this together.

Mayor Draper wanted to thank everyone for being engaged and remaining engaged in the budget process. Our first budget hearing where amendments to the budget will be offered, will be August 28, 2018 at 4:00 pm in the council chambers.

There being no further business to come before the meeting at that time Mayor Draper made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 7:12 o'clock p.m.